

SANPETE COUNTY COMMISSION MEETING

March 1, 2016, 11:45 A.M.

Sanpete County Courthouse, 160 North Main, Room 101, Manti, Utah

Present are: Commission Chair Claudia Jarrett, Commissioners Steve Frischknecht and Scott Bartholomew, County Attorney Brody Keisel, and County Clerk Sandy Neill.

Meeting is called to order by Commission Chair Claudia Jarrett.

WORK MEETING WITH US FOREST SERVICE REGARDING TWELVE MILE RESTORATION ENTERING INTO PARTNERSHIP TO HIRE A YOUTH CONSERVATION CORP

The work meeting is held off the record.

CLAIMS

Auditor Ilene Roth is present. Motion is made by Commissioner Frischknecht to approve payment of claims #338097 through #338198. The motion is seconded by Commissioner Bartholomew, and the motion passes.

TREASURER AMY WILLDEN: APPROVAL TO HIRE KAREN CHRISTENSEN AS A FULL-TIME DEPUTY TREASURER; APPROVAL TO HIRE A PART-TIME DEPUTY TREASURER

Treasurer Amy Willden is present. Motion is made by Commissioner Bartholomew to confirm the hiring of Karen Christensen as a full-time deputy treasurer at the rate of \$14.39 effective February 22, 2016. The motion is seconded by Commissioner Frischknecht, and the motion passes. Motion is made by Commissioner Frischknecht to approve hiring Tristina Cheney as a temporary part-time employee at the rate of \$9.22 per hour. The motion is seconded by Commissioner Bartholomew, and the motion passes.

GEORGE LEE WITH CENTRAL TELCOM SERVICES, LLC: DISCUSSION AND APPROVAL OF FRANCHISE RENEWAL FOR CABLE TV IN SANPETE COUNTY

George Lee is present. They currently handle Sanpete County's franchise for cable television, which expires April 29, 2016. (TCI first obtained the franchise, then Precis took over, and now Central Telcom Services.) The Commissioners review the contract and question the standards of service regarding restoration of public ways. This is taken under advisement, and will be placed on a future agenda.

ERIN MIRANDA WITH CORELOGIC: APPROVAL TO PURCHASE TAX ROLL

No one appeared for this matter. It will be rescheduled.

APPROVAL TO SIGN WAIVER OF NOTICE FOR MANTI CITY ANNEXATION; REQUEST TO JOIN PETITION FOR ANNEXATION ON S 7083x6

Motion is made by Commissioner Bartholomew to approve the waiver of notice for the proposed Manti City Annexation. The motion is seconded by Commissioner Frischknecht, and the motion passes. Motion is made by Commissioner Bartholomew to notify Manti City that we would like to join the petition for annexation with the jail property that is adjacent to the original annexation. The motion is seconded by Commissioner Frischknecht, and the motion passes.

JONES AND DEMILLE: APPROVAL OF PAYMENT REQUEST FOR CONSULTANT SERVICES ON THE SEVIER RIVER BRIDGE WEST OF CENTERFIELD PROJECT; CONSIDERATION OF UDOT CONTRACT MODIFICATION FOR PILE TESTING ON THE CENTERFIELD BRIDGE RECONSTRUCTION PROJECT

Motion is made by Commissioner Frischknecht to approve the payment request for consultant services on the Sevier River Bridge west of Centerfield project in the amount of \$6,900.02. The motion is seconded by Commissioner Bartholomew, and the motion passes. These funds are paid by UDOT. Motion is made by Commissioner Frischknecht to approve the contract modification for pile testing in the amount of \$4,168.05 on the Centerfield Bridge reconstruction project. The motion is seconded by Commissioner Bartholomew, and the motion passes.

APPROVAL TO PAY AMERICAN MECHANICAL SYSTEMS SERVICE FOR REPAIRS ON THE HOT WATER PUMP FOR THE JAIL/SHERIFF COMPLEX

Motion is made by Commissioner Bartholomew to authorize payment of \$3,370.74 to American Mechanical Systems Service for repairs on the hot water pump for the Jail/Sheriff Complex. The motion is seconded by Commissioner Frischknecht, and the motion passes.

JAYSON ALBEE: APPROVAL TO PAY BIG PINE SPORTS, INC FOR REPAIRS ON ARCTIC CAT; APPROVAL TO REIMBURSE SEARCH AND RESCUE FOR THE SPRING CITY CANYON RESCUE

Jayson Albee is present. This is the second time that this person has been rescued, and he has been advised that if this behavior continues he may be billed for the services rendered. Motion is made by Commissioner Bartholomew to approve the reimbursement of \$2725.86 to Search and Rescue for the Spring City Canyon Rescue. The motion is seconded by Commissioner Frischknecht, and the motion passes.

APPROVAL OF MINUTES

Motion is made by Commissioner Frischknecht to approve the minutes from February 16, 2016 with minor corrections. The motion is seconded by Commissioner Jarrett, and the motion passes.

KEVIN BURGESS: APPROVAL OF A RIGHT OF WAY PERMIT TO INSTALL A POWER LINE UNDER THE BLUE HILLS ROAD NEAR MORONI

Kevin Burgess is present. He displays a map that shows the road that the power line will go under. Motion is made by Commissioner Frischknecht to approve the right of way permit to install a power line under the Blue Hills Road near Moroni. The motion is seconded by Commissioner Bartholomew, and the motion passes.

EMERY POLELONEMA: CIB PRIORITY LIST APPROVAL

Emery Polelonema is present. Motion is made by Commissioner Bartholomew to approve the CIB priority list. The motion is seconded by Commissioner Frischknecht, and the motion passes.

EXECUTIVE SESSION


No executive session was needed.

Motion is made by Commissioner Bartholomew to adjourn the regular Commission Meeting. The motion is seconded by Commissioner Frischknecht, and the motion passes. The regular Commission Meeting is adjourned at 2:00 P.M.

WORK MEETING ON ROADS

The work meeting is held off the record.

ATTEST: 
Sandy Neill
Sanpete County Clerk

APPROVED: 
Claudia Jarrett
Commission Chair